

Agenda - June 14, 1973

1. Call to Order - *Apier's Que library report, show film, return Apier's books*
2. Minutes
3. Treasurer's Report
4. Announcements *read Josh Georgian letter, give out DHT labels*
5. Committee Reports
 - Call for those who wish to report
 - Library, Survey, Program, Audio Visual, Finance (*ask Jim about Bago, mention new tracks charities*) suggest membership to mail to all paid up
6. Old Business
 - A. Historic Boat Tour
 - Very successful, carried about 450 people. Dot Young can give financial report. Suggest doing in next year during arts festival. get Board approval or disapproval. If OK, ask for Chairman. Members were very cooperative and helpful.
 - B. National Preservation Week - *packet of helpful info from Nat. Trust*
 - Received proclamation from County mayor but this turned out to be about the only activity. Suggest a chairman be appointed now to start planning & preparing for next year. It can be an important event in the community with early preplanning based on material from Nat'l Trust which came too late for early planning this year.
7. New Business
 - A. Contribution to Centennial - The Coconut Grove Association, thru Joe Harrison, has requested a \$100 contribution to help defray Centennial expenses, which exceeded what was anticipated. CM's personal feeling is approval because DHT certainly benefited from the Centennial both financially and in public relations. *50 mention bills not presented by Lindroose projects meeting funds*
 - B. Project Heritage Park - when I get back, DHT should work in earnest on proposals for locating a historic building repository. *Agree*
 - C. *Romeston* Charles Ace, plans - ask Dave about architect's plans
8. ~~Adjournment~~ *C. proposal to affiliate with Kirk Ave. vote*

OK,
no chairman
selected ✓

d. - review bylaws, suggest + ask for approval to make 3 unexcused
absences by trustee at board meeting grounds for dismissal
propose mailing to those guilty advising them of absences
request explanation

ETP, H. and T. - abrupt

tell John exhibit successful
ask for credited membership rather than reimbursement
for PHT expenses

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